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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE ROOMS
OF THE SOCIETY ON NOVEMBER 29, 1919, AT 2.00 P. M.

There were present President Hodghead and Directors Aitken, Cushing, Costa, Benfield and Richardson. The proxy of Director Campbell was held by Aitken and that of Director Hale by Richardson.

The minutes of the last meeting were read and approved.

The following new members were elected:

PROF. ANTONIO ABETTI,

DR. A. E. BOSTWICK,

DR. HENRI CHRETIEN,

MR. D. P. BISSELL,

MR. A. O. RHEA,

MR. KENNETH KELLY,

COMTE A. DE LA BAUME PLUVINEL,

DR. V. V. RAMANAN,

MR. S. H. WESTFALL,

DR. WM. M. COLLINS.

The Phoenix Public Library, Ariz.

Perkins Observatory of Wesleyan University.

The committee appointed at last meeting to report on the advisability of purchasing a lantern asked for more time, which was granted.

A committee consisting of Hodghead and Cushing, to report on proposed changes in the Statutes for the bestowal of the Bruce Medal asked for more time, which was granted.

The president appointed Dr. R. T. Crawford, Frank V. Cornish and A. L. Black as the committee to make nominations for Board of Directors and Publication Committee at the annual meeting of the Society in January next.

The president appointed C. S. Cushing, J. D. Galloway and B. L. Hodghead as Auditing Committee to report at the annual meeting in January.

The special business of the meeting, which was to consider the award of the Bruce Gold Medal for the year 1919, was then taken up. Nominations from the Directors of Harvard, Yerkes, Lick, Greenwich and Cordoba Observatories were read by the secretary. Paris was not heard from. After careful consideration of names submitted, the award was finally made by unanimous vote of the six Directors present, together with those of Campbell and Hale by proxy, making a total consenting vote of eight. Announcement of the award made will be given out after the formal acceptance by the medalist selected has been received.

Adjourned.

D. S. RICHARDSON, *Secretary*.